



Placer County
Wastewater Advisory Committee

County Environmental Health ♦ 3091 County Center Dr. Suite

180 ♦ Auburn, CA 95603

MINUTES

September 2, 2008
CDRA Cypress Room

I. Call to Order

Guy Ostenson called the meeting to order at 4:30 p.m.

II. Preliminary Items

A. Role Call and Determination of Forum

Dave Spannagel, Tibor Banathy, Rick Bluhm Kevin Bell, Mark Navo, Guy Ostenson, Bill Carpenter, David Honeycutt, Mike Broyer, and Dave Buck were present. Marc Lindbloom, Cathy Spence-Wells and Larry Farinha, were absent. A quorum was established.

B. Introduction of Guests

Robin McCauley and Mark Henderson attended as guests. Leslie Lindbo, Mohan Ganapathy, Vicki Ramsey and Diana Angus attended the meeting representing Environmental Health.

C. Minutes Review

Kevin Bell made a motion to accept the minutes from August 12, 2008 as written. Dave Buck seconded the motion and the motion passed unanimously.

D. Correspondence and Public Comment

Bill Carpenter's email regarding peer review of the Placer County Septic Ordinance was discussed.

E. Agenda Review

Leslie Lindbo reviewed the current meeting agenda. Correspondence and Non-Action Items will be discussed *after* Action Items in the last ½ hour of the meeting. Future agendas will reflect this change.

III. Non-Action Items

Members needing to complete Mandatory Ethics Training AB1234 were reminded that it needs to be completed by the end of September.

IV. Action Items

The purpose of the Experimental System Requirements chapter was discussed overall. Ideas were presented that may open up the program to alleviate the problem of un-installed systems that are permitted which occupy the limited number of slots allowed. The committee also offered ideas that may speed up the test data requirements in order to change the status of the current *Experimental* systems to *Alternate* systems, including allowing data collected from other jurisdictions.

It was recommended to change the chapter from Experimental System Requirements to Innovative Technology Requirements. There was discussion regarding the Directors ability to limit new applications into the experimental system program. It was recommended to include a statement regarding the homeowner's responsibility to submit a complete packet.

V. Agenda Preparation for Next Meeting

The next meeting is planned for October 7, 2008 in the Cypress room at the CDRC and every first Tuesday of the month thereafter from 4:30 PM to 6:30 PM. Agenda topics will include the Environmental Health Services Septic Ordinance.

VI. Adjourn

The meeting was adjourned at 6:30 PM